

## **GARFIELD BOARD OF EDUCATION MEETING AGENDA**

THURSDAY, SEPTEMBER 15, 2011, 5:00 P.M.

BOULDER ELEMENTARY SCHOOL

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5  
One or more members of the Board may participate telephonically in accordance with Utah Code §52-4-207. Note: Board Meeting Schedule subject to change.

### **TENTATIVE AGENDA**

**Executive Session 4:00 p.m.**

**Questions and answers from the public to the superintendent 4:30 p.m.**

**Board Meeting 5:00 p.m.**

Call Meeting to Order

Welcome

Pledge of Allegiance

“What’s Right with Our Schools”

### **Agenda Changes**

#### **1. Consent Agenda Items**

- A. Approve August 2011 Board Meeting Minutes
- B. Approve August 2011 Financial Reports
- C. Approve September 2011 Hiring Recommendations

#### **2. Public Comments**

#### **3. School Board Proposals – Comments – Reports**

#### **4. Superintendent's Report**

- A. Length of day for a minimum day requirements
- B. GPS SPOT units for transportation
- C. Escalante City Property request
- D. Review new district personnel responsibilities
- E. Review USBA Leadership Academy Agenda (9/8-9/11)
- F. Utah Department of Health Immunization for Employees
- G. GEA Monthly Meetings
- H. Health/Wellness Committee (Lark)
- I. Review District Savings with Attrition
- J. BVHS Agreement between GCSD and the Utah Geological Survey Solar Energy Program
- K. Antimony Elementary Cost Analysis
- L. Food service items: Charlene Ancira did not report back to work when school began. She was approved to work 32 hours per week. She will be replaced by a ten hour breakfast worker at Panguitch Elementary.
- M. GCSD sold the diesel generators, cement mixer, and two lawnmowers.

#### **5. Discussion and Action Items**

- A. Approve Ed Net Fee adjustment at PHS (Mr. Quarnberg will present the information)

- B. Budget
- C. Discuss First Reading of Personal Communication Devices (For students and teachers)
- D. Review and Approve changes to DDE:
  - \*Employee Standards of Conduct for Communication Devices
  - \*Employee Acceptable Use of Personally Owned Electronic Communication Devices
- E. Stipend for Debate at PHS
- F. Review and make recommendations in Student Communications Device Policy (FL) 2007
- G. Review Teacher Contract Template
- H. The Board of Education will need to appoint an equal number of classroom teachers, parents and administrators to a committee for Education Evaluation according to state statute 53A-10-102. A motion to appoint individuals is needed.  
Suggested appointments from the community councils are:
  - PHS - Amy Dodds (parent) and Ryan Houston (teacher)
  - EHS – Dan Lindsay (parent) and Susan Shurtz
  - BVHS – Tracy Johnson (parent) and Eric Jessen (teacher)
  - BVE – Gayle Moore (teacher)
  - EES – Heidi Shakespear (parent) and Eva Durfey (teacher)
  - PES –
  - PMS –
  - Administrators: Nick Reynolds, Jeff Brinkerhoff, Layne LeFevre, and Rod Quarnberg
- I. Motion to Approve the Lateral In-District Involuntary Transfer of Annie Eldredge from the district office to Bryce Valley Elementary
- J. Motion to pay \$22,945.45 to URS for Susan Fullmer for a retirement contribution adjustment
- K. Approve First Reading of Certified/Classified Employee Benefit Level
- L. Approve First Reading of Building Rental Agreement
- M. Approve Revised 180 Day 2011-2012 School Calendar with Flex Days added to Spring Break, the first week of April
- N. Approve First Reading Student Concussion and Head Injury Policy
- O. Review district testing information AYP, CRT, ACT
- P. Home School Request
- Q. Para Salary Adjustment

## **6. Board Business**

- A. Set October 2011 School Board Meeting time, date, and location.

## **7. Public Comments**

## **8. Executive Session (If needed)**

## **9. Adjournment**

### **NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Annie Eldredge at 676-8821 at least three working days prior to the meeting.